# 2017 Fall Annual Town Meeting Fine and Performing Arts Center Natick High School October 17, 2017 First Session

The First Session of the 2017 Fall Annual Town Meeting was called to order at 7:35 PM by Town Moderator, Frank W. Foss, who declared a quorum present. The Moderator welcomed residents, taxpayers, town officials, Town Meeting Members and interested parties to the First Session of 2017 Fall Annual Town Meeting. Mr. Foss presented the official, duly posted warrant signed by the Board of Selectmen with the officer's return thereon to the Town Clerk to be entered into the official record of the town. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. The oath was given to all new Town Meeting Members. The Moderator asked the audience to stand for the Pledge of Allegiance and a moment of silence in recognition of all the men and women serving on our behalf throughout the world.

The Moderator introduced the officials present on the stage and in the well of the auditorium. The following people were present: Diane Packer, Town Clerk; Patrick Hayes, Finance Committee Chair; Bruce Evans, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Jonathan Freedman, Chair, Board of Selectmen; Mr. Chenard, Deputy Town Administrator for Operations and Tim Lathwood, a representative from Option Technologies who will be operating the electronic voting system.

The Moderator reviewed the general rules and procedures of Town Meeting. He indicated that all residents and taxpayers of the town and town officers and employees, whether or not residents, have the same right to speak as Town Meeting Members; however they do not have the right to submit motions for consideration at Town Meeting, nor vote on any matter before Town Meeting. Non-residents may only speak at Town Meeting after approval by Town Meeting Members. The proceedings of Town Meetings shall be governed by *Town Meeting Time*, the Town of Natick Home Rule Charter, the Natick By-Laws and the General Laws of the Commonwealth of Massachusetts.

All motions offered for consideration by Town Meeting shall be in writing if required by the Moderator; and all motions involving the expenditure of money shall be in writing when required by any Town Meeting Member. No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, once a member is recognized, it is the practice of Town Meeting to first ask questions, then propose a motion and/or debate the highest ranking motion. This practice is unchanged. Once a speaker is called upon by the Moderator the speaker's time will begin. Time expended asking questions will be considered part of the speaker's time, pursuant to the Natick By-Laws. Responses to the speaker's question will not be considered part of the speaker's requisite time. Each speaker will be limited to three questions, whether or not they are stated singularly or in a compound question and divided by the Moderator. When a question on an article is before Town Meeting, motions shall be received and have precedence as listed in the table entitled "Precedence of Motions", found in the Natick By-Laws, the Town Meeting Member Handbook and Town Meeting Time. Any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking on the matter. The motion for the previous question shall not be entertained by the Moderator if three or more persons, who have not previously spoken to the question, are seeking recognition. Without objection, the preceding statements were accepted as rules of 2017 Fall Annual Town Meeting.

The rules were entered into the record without objection. The Moderator suggested a motion to waive the reading of articles and motions. Moved by Mr. Sidney, seconded by Mr. Gath to waive reading the text of all 2017 Fall Annual Town Meeting warrant articles and move to waive reading the text of motions, excluding the amounts to be appropriated and sources of said amounts to be appropriated when motions are provided in the text of Recommendations of the Natick Finance Committee publications. *The motion passed by majority vote.* 

Moved by Mr. Sidney, seconded by Mr. Gath, to postpone consideration of Articles 13 and 30 until the first order of business on Thursday, October 19<sup>th</sup>. *The motion passed by majority vote*.

Moved by Mr. Munnich, seconded by Mr. Gath to postpone consideration of Articles 17 and 18 until the first order of business on Tuesday, October 24<sup>th</sup>. *The motion passed by majority vote*.

Moved by Mr. Sideny, seconded by Mr. Gath to postpone consideration of Articles 50 and 51 until the first order of business on Thursday, October 26<sup>th</sup>. *The motion passed by majority vote*.

Moved by Mr. Sidney, seconded by Mr. Gath to postpone consideration of Articles 11 and 27 until the first order of business on Thursday, November 2<sup>nd</sup>. *The motion passed by majority vote.* 

Moved by Mr. Freedman, seconded by Mr. Sidney to postpone consideration of Articles 19, 20 and 21 until the 2<sup>nd</sup> order of business on Thursday, October 19<sup>th</sup>. *The motion passed by majority vote.* 

The Moderator reviewed how to vote using the electronic voting machines. There was a test to assure that all the machines are in working order.

#### ARTICLE 1: Fiscal 2018 Omnibus Budget (Town Administrator)

To determine what sum or sums of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 2018 (July 1, 2017 through June 30, 2018) and to provide for a reserve fund for Fiscal Year 2018, and to see what budgets for Fiscal 2018 will be reduced to offset said additional appropriations; or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-0 on October 12, 2017 the Finance Committee recommended **favorable action** with regard to the subject matter of Article 1 Motions A-D and by a vote of 11-0-1 on Motion E.

# MOTION A: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to increase the appropriation voted by the 2017 Spring Annual Town Meeting under Article 7 by the sum of \$545,094, said sum to be distributed as follows:

- To supplement the Public Safety budget as voted under Article 7 Motion B1 of the 2017 Spring Annual Town Meeting by adding \$63,787 to Police Salaries.
- To supplement the Public Safety budget as voted under Article 7 Motion B2 of the 2017 Spring Annual Town Meeting by adding \$446,608 to Fire Salaries.
- To supplement the Public Works budget as voted under Article 7 Motion C of the 2017 Spring Annual Town Meeting by adding \$34,699 to salaries.

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018

\$545,094

At this time Ms. White, Town Administrator made a presentation to Town Meeting regarding the FY 2018 budget.

Motion A under Article 1 passed by majority vote (123-4-2).

# **MOTION B: (Requires majority vote)**

Moved by Mr. Evans seconded by Mr. Hayes that the Town vote to decrease the appropriation voted by the 2017 Spring Annual Town Meeting under article 7 by the sum of \$601,898, said sum to be distributed as follows:

- To reduce the Administrative Support Services budget as voted under Article 7 Motion E of the 2017 Spring Annual Town Meeting by \$670,347 (reducing the Contract Settlements line item by \$670,347),
- by adding \$5,000 to the Selectmen Other Charges and Expenses as voted under Article 7 Motion E of the 2017 Spring Annual Town Meeting (for the fee required by the Department of Conservation and Recreation (DCR) for the use of Camp Arrowhead),
- by adding \$8,448 to the Sealer of Weights and Measures Salaries as voted under Article 7 Motion E of the 2017 Spring Annual Town Meeting, and
- by adding \$30,000 to the Community & Economic Development Department Expenses as voted under Article 7 Motion E of the 2017 Spring Annual Town Meeting (for services related to the right of way for the Route 27/North Main Street construction project).

• by adding \$25,000 to the Selectmen Recruiting as voted under Article 7 – Motion E of the 2017 Spring Annual Town Meeting for recruiting the Town Administrator.

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018

-\$601,899

Motion B under Article 1 passed by majority vote (123-3-2).

#### **MOTION C:** (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to increase the appropriation voted by the 2017 Spring Annual Town Meeting under article 7 by the sum of \$180,919, said sum to be distributed as follows:

• To supplement the Shared Services budget as voted under Article 7 – Motion G of the 2017 Spring Annual Town Meeting by adding \$180,919 (\$50,851 for Employ Fringe Other Professional Services, \$4,815 for Contributory Retirement, and \$125, 253 Facilities Management Salaries).

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018

\$180,919

Motion C under Article 1 passed by majority vote (123-2-1).

# MOTION D: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Sidney that the Town vote to increase the appropriation voted by the 2017 Spring Annual Town Meeting under article 7 by the sum of \$10,000, said sum to be distributed as follows:

• To supplement the Finance Committee budget as voted under Article 7 – Motion F of the 2017 Spring Annual Town Meeting by adding \$10,000 to expenses (for services related to taking and preparation of the meeting minutes).

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018

\$10,000

Motion D under Article 1 passed by majority vote (121-6-0).

# MOTION E: (Requires majority vote)

Move that the Town vote to increase the appropriation voted by the 2017 Spring Annual Town Meeting under article 7 - Motion E by the sum of \$54,150, said sum to be distributed as follows:

• By adding \$54,150 to the Selectmen Expenses (for Prevention and Outreach Program expenses).

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018

\$54,150

Motion E under Article 1 passed by majority vote (120-6-0).

# **ARTICLE 2: Stabilization Fund (Town Administrator)**

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Stabilization Fund established under Article 22 of the warrant for Annual Town Meeting of 1961, as authorized by Chapter 40, Section 5B of the General Laws, as amended; or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-0 on September 7, 2017 the Finance Committee recommends *No Action* on the motion as printed below.

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#### **MOTION: (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town take No Action with regard to the subject matter of Article 2.

Ms. White spoke to all of the articles relating to stabilization funds.

The motion to take no action on the subject matter of Article 2 passed by majority vote (123-2-3).

# ARTICLE 3: Operational/Rainy Day Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Operational Stabilization Fund established by vote of the 2011 Spring Annual Town Meeting under Article 4, as authorized by Chapter 40, Section 5B of the General Laws, as amended; or otherwise act thereon.

#### FINANCE COMMITTEE RECOMMENDATION

By a vote of 11-0-0 on October 12, 2017 the Finance Committee recommends **No Action** on the subject matter of Article 3.

#### **MOTION: (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town take **No Action** with regard to the subject matter of Article 3.

The motion to take no action on the subject matter of Article 3 passed by majority vote (122-2-3).

#### **ARTICLE 4: Capital Stabilization Fund (Town Administrator)**

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Capital Stabilization Fund established under Article 2 of the warrant for Fall Annual Town Meeting of 2010, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

#### FINANCE COMMITTEE RECOMMENDATION

By a vote of 10-1-2 on October 3, 2017 the Finance Committee recommends *Favorable Action* on the motion as printed below.

# **MOTION:** (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to appropriate \$2,500,000 from free cash for the purpose of supplementing the Capital Stabilization Fund established by vote of the 2010 Fall Annual Town Meeting under Article 2, as authorized by Chapter 40, Section 5B of the General Laws, as amended.

The main motion under Article 4 passed by majority vote (120-4-2).

# ARTICLE 5: Inflow & Infiltration Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Inflow & Infiltration Stabilization Fund established under Article 30 of the warrant for the Spring Annual Town Meeting of 2014, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By a vote of 11-0-0 on October 12, 2017 the Finance Committee recommends *No Action* on the motion as printed below.

#### MOTION: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town take no action with regard to the subject matter of Article 5.

The motion to take no action on the subject matter of Article 5 passed by majority vote (122-1-1).

#### ARTICLE 6: One-to-One Technology Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the One-to-One Technology Stabilization Fund established under Article 31 of the warrant for the Spring Annual Town Meeting of 2014, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

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#### FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-0 on September 7, 2017 the Finance Committee recommends *No Action* on the motion as printed below.

# **MOTION:** (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town take no action with regard to the subject matter of Article 6.

The motion to take no action on the subject matter of Article 6 passed by majority vote (125-1-2).

# ARTICLE 7: FAR Bonus Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the FAR Bonus Stabilization Fund established under Article 24 of the warrant for the Fall Annual Town Meeting of 2015, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-0 on September 7, 2017 the Finance Committee recommends *No Action* on the motion as printed below.

# **MOTION:** (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town take No Action with regard to the subject matter of Article 7.

The motion to take no action on the subject matter of Article 7 passed by majority vote (125-1-2).

# ARTICLE 8: Other Post-Employment Benefits (OPEB) Appropriation or Transfer of Funds (Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide to, the Other Post-Employment Benefits Liability Trust Fund established pursuant to the provisions of Chapter 32B, Section 20 of the General Laws as amended by section 15 of Chapter 218 of the Acts of 2016, or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-1 on October 3, 2017 the Finance Committee recommends *Favorable Action* on the motion as printed below.

# **MOTION:** (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to appropriate \$1,000,000 from free cash and transfer \$2,164,054.91 from the Other Post Employment Benefits Liability Fund authorized by vote of the 2011 Annual Town Meeting under Article 8 for the purpose of funding the Other Post Employment Benefits Liability Trust Fund authorized by a vote of the 2017 Spring Annual Town Meeting under Article 15, as authorized by Chapter 32B, Section 20 of the General Laws as amended by Section 15 of Chapter 218 of the Acts of 2016.

Ms. White spoke to this article. The main motion under Article 8 passed unanimously (127-0-2).

# ARTICLE 9: Capital Equipment (Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum of money as may be required for capital equipment for the various departments of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or otherwise act thereon.

# FINANCE COMMITTEE RECOMMENDATION

By votes of 11-0-0 on October 3, 2017 the Finance Committee recommended *Favorable Action* on the subject matter of Motions A, B and C under Article 9.

Motion A was moved by Mr. Evans and seconded by Mr. Hayes.

Mr. Chenard, Deputy Town Administrator for Operations, made a presentation on all of the items in the capital equipment article.

Motion A was moved by Mr. Evans and seconded by Mr. Hayes.

# Article 9 - Capital Equipment - 2017 Fall Annual Town Meeting

#### MOTION A: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$466,000 to be expended under the direction of the Town Administrator for the purpose of purchasing and installing document storage systems, under the direction of the Police Department for the purpose of purchasing and installing a radio room power supply backup and replacing police cruisers, under the direction of the Department of Public Works for the purpose of purchasing and installing street lights, and replacing dumpsters, and under the direction of the Town Clerk for the preservation of historical records, individually shown as items 1 through 6 in Table A below, and that to meet this appropriation the sum of \$466,000 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 9 - Capital Equipment - 2017 Fall Annual Town Meeting

Item #	Department	<u>ltem</u>	Funding Source		Amount
1	Town Administrator	Document Storage Systems	Capital Stabilization Fund	\$	150,000
2	Police Department	Radio Room Power Supply Backup - Purchase and Install	Capital Stabilization Fund	\$	40,000
3	Police Department	Cruiser Replacement	Capital Stabilization Fund	\$	138,500
4	Public Works Department	Street Light Installations	Capital Stabilization Fund	\$	25,000
5	Public Works Department	Replace Dumpsters	Capital Stabilization Fund	\$	12,500
6	Town Clerk	Preservation of Historical Records	Capital Stabilization Fund	\$	100,000
Appropriation under Article 9: MOTION A					466,000

#### Motion A under Article 9 passed by a two-thirds vote (120-1-0).

Motion B was moved by Mr. Evans and seconded by Mr. Hayes.

#### MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$350,000 to be expended under the direction of the Fire Department for the purpose of replacing Self Contained Breathing Apparatus (SCBA), individually shown as item 7 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$350,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$350,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### TABLE B, MOTION B: Article 9 - Capital Equipment - 2017 Fall Annual Town Meeting

Item#	<u>Department</u>	<u>Item</u>	Funding Source		Amount
7	Fire Department	REPLACE SCBA EQUIPMENT	Tax Levy Borrowing	\$	350,000
Approp	Appropriation under Article 9: MOTION B				350,000

# Motion B under Article 9 passed by a two-thirds vote (118-0-1).

Motion C was moved by Mr. Evans and seconded by Mr. Hayes.

#### MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$445,000 to be expended under the direction of the Public Works Department for purpose of SCADA Equipment Upgrade, purchasing and installing the Elm Bank chlorine gas scrubber, individually shown as items 8 and 9, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$445,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$445,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### TABLE C, MOTION C: Article 9 - Capital Equipment - 2017 Fall Annual Town Meeting

Item#	Department	<u>Item</u>	Funding Source		Amount
8	Water/Sewer Enterprise	SCADA Equipment Upgrade	W/S Borrowing	\$	125,000
9	Water/Sewer Enterprise	Elm Bank Chlorine Gas Scrubber	W/S Borrowing	\$	320,000
Appropriation under Article 9: MOTION C					445,000

# Motion C under Article 9 passed by a two-thirds vote (120-0-0).

# ARTICLE 10: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum of money to implement a Capital Improvement Program, to protect the physical infrastructure of the Town of Natick, to add new physical infrastructure, or to improve community assets; and, further, to determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

#### FINANCE COMMITTEE RECOMMENDATION

By votes of 11-0-0 on October 3, 2017 the Finance Committee recommended *Favorable Action* on the subject matter of Motions A, B, C, D and E under Article 10.

Motion A was moved by Mr. Evans and seconded by Mr. Hayes.

# Article 10 - Capital Improvement - 2017 Fall Annual Town Meeting

#### MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$55,000 to be expended under the direction of the under the direction of Department of Public Works for the purpose of replacing guardrail, and Landfill Gas Collection System upgrades, individually shown as items 1 and 2 in the Table A below, and that to meet this appropriation the sum of \$55,000 be raised from the Capital Stabilization Fund.

#### TABLE A, MOTION A: Article 10 - Capital Improvement - 2017 Fall Annual Town Meeting

<u>ltem#</u>	Department	<u>ltem</u>	Funding Source	<u>Amount</u>
1	Public Works Department	Guardraíl (various locations)	Capital Stabilization Fund	\$ 10,000
2	Public Works Department	Landfill Gas Collection System Upgrades	Capital Stabilization Fund	\$ 45,000
Appropriation under Article 10: MOTION A				\$ 55.000

Mr. Chenard spoke to all of the motions under Article 10 at this time. The Moderator' request to allow Mr. Chenard more than 10 minutes was accepted without objection.

# Motion A under Article 10 passed by a two-third vote (120-0-0).

#### Motion B was moved by Mr. Evans and seconded by Mr. Hayes.

#### MOTION B: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$4,135,000 to be expended under the direction of the Community Services Department for the purpose of East Field renovations and Navy Yard Field renovations individually shown as items 3 and 4 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$4,135,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$4,135,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### TABLE B, MOTION B: Article 10 - Capital Improvement - 2017 Fall Annual Town Meeting

item#	Department	<u>ltem</u>	Funding Source	Amount
3	Community Services Department	East Field Renovations	Tax Levy Borrowing	\$ 2,535,000
4	Community Services Department	Navy Yard Field Renovations	Tax Levy Borrowing	\$ 1,600,000
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#### Appropriation under Article 10: MOTION B

\$ 4,135,000

There was discussion on this motion. Mr. Michael Moonan, a representative from Weston and Sampson the Architectural and Engineering firm on this project, spoke to Town Meeting on this article. *Motion B under Article 10 passed by a two-thirds vote (108-1-2)*.

Motion C was moved by Mr. Evans and seconded by Mr. Hayes.

#### MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$150,000 to be expended under the direction of the Department of Public Works for the sewer collection system repairs and upgrades, individually shown as item 5 in the Table E below, and that to meet this appropriation the sum of \$150,000 be raised from the Inflow and Infiltration (I&I) Stabilization Fund.

# TABLE C, MOTION C: Article 10 - Capital Improvement- 2017 Fall Annual Town Meeting

<u>ltem #</u> 5	<u>Department</u> Water/Sewer Enterprise	<u>Item</u> Sewer Collection System Repairs and Maintenance	Funding Source I & I Stabilization Fund	\$	<u>Amount</u> 150,000
Appropriation under Article 10: MOTION C					150.000

# Motion C under Article 10 passed by a two-thirds vote (107-0-0).

# Motion D was moved by Mr. Evans and seconded by Mr. Hayes.

#### MOTION D: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,400,000 to be expended under the direction of the Department of Public Works for the purpose of Water Distribution System Enhancements, Water/Sewer Asset Management, Water Main Relining/Replacement, individually shown as items 6, 7, and 8 in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,400,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$1,400,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

#### TABLE D, MOTION D: Article 10 - Capital Improvement - 2017 Fall Annual Town Meeting

Item#	Department	<u>Item</u>	Funding Source	Amount
6	Water/Sewer Enterprise	Water Distribution System Enhancements	Water Sewer Borrowing	\$ 150,000
7	Water/Sewer Enterprise	Water/Sewer Comprehensive Asset Management Plan	Water Sewer Borrowing	\$ 150,000
8	Water/Sewer Enterprise	Water Main Relining/Replacement	Water Sewer Borrowing	\$ 1,100,000

# Motion D under Article 10 passed by two-thirds vote (111-0-0).

Motion E was moved by Mr. Evans and seconded by Mr. Hayes.

MOTION E: (majority vote required)

Move that the Town vote to appropriate the sum of \$15,000 to be expended under the direction of the Department of Public Works the purpose of completing Fox Hill Drive Sewer Extension Study, individually shown as item 9 in Table E below, and that to meet this appropriation the sum of \$15,000 be raised from the Water Sewer Retained Earnings.

TABLE E, MOTION E: Article 10 - Capital Improvements - 2017 Fall Annual Town Meeting

ltem#	<u>Department</u>	<u>ltem</u>	Funding Source	An	nount
9	Water/Sewer Enterprise	Fox Hill Drive Sewer Extension Study	Water Sewer Retained Earnings	\$	15,000
Appropriation under Article 12: MOTION E					15.000

Motion E under Article 10 passed by majority vote (108-0-2).

Mr. Sidney moved seconded by Mr. Gath to adjourn. The motion to adjourn passed by majority vote. The meeting adjourned at 10:10 PM until Thursday, October 19, 2017at 7:30 PM.

A record of the First Session of 2017 Fall Annual Town Meeting October 17, 2017

Diane Packer, Town Clerk